

# THE NEA BOARD OF ADMINISTRATORS



**ALFONSO GABA CUSI**  
Chairman, NEA-BOA  
Secretary, Department of Energy (DOE)  
Age: 71

**Date of First Appointment:** July 1, 2016

**Highest Educational Qualifications:**  
Doctorate in Business, Honoris Causa  
Polytechnic University of the Philippines

Master in Business Administration  
University of the Philippines, Cebu

BS in Business Administration  
La Salle College, Bacolod

**Relevant Experiences prior to appointment:**

- General Manager Philippine Ports Authority (PPA)
- General Manager, Manila Int'l Airport Authority (MIAA)
- Director General, Civil Aviation Authority of the Philippines (CAAP)



**EMMANUEL PACURSA JUANEZA**  
Undersecretary, DOE  
Alternate Chair, NEA-BOA  
(November 25, 2019-present)  
Age: 70

**Age:** 70

**Date of First Appointment:** November 25, 2019

**Highest Educational Qualifications:**  
RA 1080 - Professional Mechanical Engineer  
Registered Mechanical Engineer  
BS in Mechanical Engineering  
Western Institute of Technology, Iloilo City

Technical Vocational-Machine Shop Practice  
Iloilo School of Arts and Trades, Iloilo City

**Relevant Experiences prior to appointment:**

- Undersecretary, DOE
- Board Member, Technical Education and Skills Training (TESDA)
- Member, NAPOCOR Tongonan | Power Plant Audit Team for the DOE

**Continuing Training Program:**

- Project Management Fundamental, Abu Dhabi, U.A.E., 2010
- General Electric Project Control Manager Training, Atlanta, USA, 2006
- General Electric Contract Manager Training, Atlanta, USA, 2005
- ISO 9001 Auditor Training, Dubai, 2003
- OXBOW Power Management Training, Nevada, USA, 1998
- Outstanding Performance Award, Royal Commission, KSA, 1996
- Merit Certificate Award GE/MEELSA, KSA, 1991



**AGUSTIN LAYOSO MADDATU**  
Member, NEA-BOA (2016-present)  
Age: 71

**Date of First Appointment/ Sworn to Office:** November 18, 2016

**Highest Educational Qualifications:**  
BS in Commerce, Major in Business Administration  
University of the East, Manila

**Relevant Experiences prior to appointment:**

- Deputy Administrator for Administration, NEA
- Rural Electrification Director, NEA
- Acting General Manager, various ECs
- Chief of Research Division, NEA
- Financial Analyst, NEA

**Continuing Education Program:**

- **ICD Webinar: Future-Ready Boards, A Deep Dive, May 28, 2020**
- Advanced Corporate Governance Training (ACGT) November 18-19 2019, Sulo Hotel, Quezon City
- Corporate Governance: Board Effectiveness Best Practices November 9, 2018, Manila Marriott Hotel, Pasay City
- Introduction to Finance for Directors, August 24, 2017, Discovery Primea, Makati City
- Best Practices in Parliamentary Procedures for Public Officials May 26, 2017, Manila Marriott Hotel, Pasay City
- Professional Directors Program March 1, 8, 9, 15, 16, 2017, Discovery Primea/ Dusit Thani Hotel, Makati City



**RENE MIJARES GONZALES**  
Member, NEA-BOA (2017-present)  
Age: 65

**Date of First Appointment/ Sworn to office:** May 10, 2017

**Highest Educational Qualifications:**  
BS in Military Education and Training  
Philippine Military Academy, Baguio City

**Relevant Experiences prior to appointment**

- Executive Director CIRCA Security and Investigation, Inc.
- Division Chief, Intelligence Civil Aviation Authority of the Philippines
- Department Manager, Intelligence and Investigation ID and Pass Control Manila International Airport Authority

**Continuing Education Program:**

- **ICD Webinar: Future-Ready Boards, A Deep Dive, May 28, 2020**
- Advanced Corporate Governance Training (ACGT) November 18-19 2019, Sulo Hotel, Quezon City
- Corporate Governance: Board Effectiveness Best Practices November 9, 2018, Manila Marriott Hotel, Pasay City
- Introduction to Finance for Directors August 24, 2017, Discovery Primea, Makati City
- Best Practices in Parliamentary Procedures for Public Officials May 26, 2017, Manila Marriott Hotel, Pasay City



**ALIPIO CIRILO VILLACORTA BADELLES**  
Member, NEA-BOA (2017-present)  
Age: 71

**Date of First Appointment/ Sworn to office:** September 28, 2017

**Highest Educational Qualifications:**  
Bachelor of Commerce, San Beda College, Manila

Bachelor of Laws, San Beda College, Manila

**Relevant Experiences prior to appointment:**

- Co-chairman, House Joint Congressional Power Commission (JCPC)
- Chairman, Committee on Energy, 12<sup>th</sup> and 13<sup>th</sup> Congress
- Chairman, Committee on Ethics 11<sup>th</sup> Congress
- Founder, Badelles Law Office
- President, Integrated Bar of the Philippines (IBP), Lanza del Norte Chapter
- Governor, IBP Northern Mindanao

**Continuing Education Program:**

- **ICD Webinar: Future-Ready Boards, A Deep Dive, May 28, 2020**
- Corporate Governance: Board Effectiveness Best Practices November 8, 2019, Marriot Grand Ballroom, Pasay City
- Advanced Corporate Governance Training (ACGT) November 18-19 2019, Sulo Hotel, Quezon City



**EDGARDO RAMA MASONGSONG**  
Member, NEA-BOA (2016-present)  
Administrator, NEA (2016-present)  
Age: 62

**Date of First Appointment/ Sworn to Office:** November 18, 2016

**Highest Educational Qualifications:**  
AB Major in Philosophy,  
Notre Dame University, Cotabato City

Theological Studies,  
St. Francis Xavier Regional Major Seminary (SFX-REMASE), Davao City

**Relevant Experiences prior to appointment:**

- Representative, I-CARE Party-list, 16<sup>th</sup> Congress
- General Manager, Bukidnon Second Electric Cooperative, Inc. (BUSECO)
- Asst. City Administrator, Cebu City Government
- Branch Manager, Region 7 Visayas Cooperative Development Center (VICTO)
- Organizer of various sectors in Mindanao and worked closely with the Consortium for Rural and Urban Service Projects and the Parishes in Davao City and Cotabato Provinces.

**Continuing Training Program:**

- **ICD Webinar: Future-Ready Boards, A Deep Dive, May 28, 2020**
- Corporate Governance: Board Effectiveness Best Practices November 8, 2019, Marriot Grand Ballroom, Pasay City
- Advanced Corporate Governance Training (ACGT) November 18-19 2019, Sulo Hotel, Quezon City
- 2018 National Rural Electric Cooperative Association (NRECA) Annual Meeting, February 24-March 2, 2018, Nashville, Tennessee, U.S.A.
- Asia Clean Energy Forum June 5-8, 2017 ADB Headquarters, Mandaluyong City
- Professional Directors Program March 1, 8, 9, 15-16, 2017, Discovery Primea/ Dusit Thani Hotel, Makati City

## NOTABLE ACCOMPLISHMENTS OF THE BOARD

The NEA Board of Administrators is composed of five members, including the NEA Administrator, and headed by the Secretary of the Department of Energy (DOE) as Chairman and Undersecretary Emmanuel P. Juaneza as the Alternate Chair.

For the year 2020, a total of twenty four Board Meetings (11 regular, 9 quasi-judicial matters, and four special meetings) were conducted by the NEA Board of Administrators, approving a total of 134 resolutions to respond to the requirements of NEA, the ECs and the Rural Electrification Program as a whole.

On the other hand, the NEA Board Committees each accomplished the following:

1. The Board Governance, Nomination and Remuneration Committee (BGNRC) chaired by Board Member Agustin L. Maddatu held a total of 10 meetings and was able to approve 50 Resolutions.

2. The Board Credit and Risk Management Committee (BCRMC) chaired by Board Member Alipio Cirilo V. Badelles held a total of nine meetings and was able to approve 31 Resolutions.
3. The Board Audit Committee (BAC) chaired by Board Member Rene M. Gonzales held a total of five meetings and was able to approve 13 Resolutions.

The NEA Board of Administrators was able to conduct a series of meeting with the Congress Power Bloc, LGUs and other government agencies regarding the status of the Ailing Electric Cooperatives.